



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councilor Issac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta-Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, February 22, 2006

3:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - January 25, 2005 Meeting**
4. **PROCLAMATIONS AND AWARDS**
 - A. Award - 2005 Pollution Prevention Excellence
 - B. Award - 2004-2005 Industrial Pretreatment Excellence
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - March 15, 2006 at 5:00 PM
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA R-06-1** Determining the Final Cost for the College Trunk 3W/4W Facilities Constructed by Westland Development; Establishing the Quarterly Cycle for Development Reimbursement
 - B. **WUA R-06-2** Adopting City of Albuquerque Purchasing Rules and Regulations for the Water Utility Authority
 - C. **WUA R-06-3** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2007 to Meet Five-Year Goals
 - D. **WUA O-06-1** Amending Section 2-1-1 and 2-1-3 of the Water Utility Authority Budget Ordinance for Technical Adjustments and to Include Provision for Fund Based Budgets and Balanced Budgets
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVALS**

- A. * WUA R-06-1 Determining the Final Cost for the College Trunk 3W/4W Facilities Constructed by Westland Development; Establishing the Quarterly Cycle for Development Reimbursement
 - B. WUA C-06-2 FY06 2nd Quarter Operating Financial Report
 - C. WUA C-06-3 FY06 2nd Quarter Capital Improvement Program Financial Report
 - D. WUA C-06-4 Water Storage Space Lease Agreement with City of Santa Fe
 - E. WUA C-06-5 Appointment to Water Resources Advisory Committee [Institution User Category]
10. **OTHER BUSINESS**
11. **ADJOURNMENT**

*** IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.